

IX. SUPERINTENDENT'S AGENDA

A. PERSONNEL RESOLUTIONS

11. New Hire

Recommend the Board approve the following new hire for the 2018-2019 school year:

| Name | Position/School | Salary | Effective |
|----------------|------------------------------|--------------------|-----------|
| Victoria Bueti | Occupational Therapist - CBW | Step 1-MA-\$53,490 | *1/3/19 |

*Pending completion of all paperwork

12. Temporary Transfer

Recommend the Board approve the temporary transfer of the following staff member as listed, effective 11/29/18:

| Name | From | To |
|---------------|-------------------------------------|---|
| Donald Horner | Custodian-HMP 3:00 pm - 11:00 pm | Maintenance - District 6:00 am - 2:00 pm |

B. OTHER BOARD ITEMS

4. Use of Facilities

Recommend the Board approve the following dates/activities for building use scheduled beyond custodial work hours, weekends or holiday breaks:

BAY

Berkeley Basketball - Saturday's - 8:30 am - 10:00 am

December 15, 2018

January 5, 12 & 19, 2019

Gymnasium

5. Second Reading of ByLaws/Policies/Regulations

Recommend the Board approve the Second Reading of the ByLaws/Policies/Regulations listed below:

| | |
|-----------------|--|
| Reg 7300.1 | Disposal of Instructional Property - Abolished |
| Policy 5516.01 | Student Tracking Devices - New/Suggested |
| Policy 7425 | Lead Testing of Water in School - New/Recommended |
| Policy/Reg 7440 | School District Security - Revised/Mandated |
| Policy/Reg 7441 | Electronic Surveillance in School Bldgs. and on School Grounds - Revised/Mandated |
| Policy 8507 | Breakfast Offer vs. Serve (OVS) - Revised/Mandated |
| Policy 8630 | Bus Driver/Bus Aide Responsibility -- Revised/Mandated |
| Reg 8630 | Emergency School Bus Procedures - Revised/Mandated |
| Policy 9242 | Use of Electronic Signatures - New/Recommended |
| Policy/Reg 1613 | Disclosure and Review of Applicant's Employment History -- New/Mandated |